

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

HEALTH BENEFITS COMMITTEE

June 14, 2011

9:30 a.m.

**or Upon Adjournment or Recess of the Benefits and Program
Administration Committee Meeting, Whichever is Later**

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Auditorium
Sacramento, CA

COMMITTEE MEMBERS

Priya Mathur, Chair
JJ Jelincic, Vice Chair
John Chiang
George Diehr
Rob Feckner
Henry Jones
Bill Lockyer
Tony Oliveira
Ronald Yank

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**CLOSED SESSION: 9:30 a.m., or Upon Adjournment or Recess of the Benefits
and Program Administration Committee Meeting, CLOSED
SESSION TO DISCUSS HEALTH PLAN CONTRACT
NEGOTIATIONS (Government Code Section 11126(c)(17))**

**OPEN SESSION: 10:30 a.m., or Upon Adjournment or Recess of Open
Session, Whichever is Later**

**CLOSED SESSION Upon Adjournment or Recess of the Benefits and Program
Administration Committee Meeting, Government Code
Section 11126(c)(17)**

- 1. Call to Order and Roll Call
 - 2. Health Plan Contract Negotiations
 - a. Proposed Benefit Design Changes and Other 2012 Contract Negotiations
- Information/Doug McKeever

OPEN SESSION

AGENDA

- 1. Call to Order and Roll Call
 - 2. Approval of the April 12, 2011, Health Benefits Committee Meeting Minutes
 - 3. 2012 Health Benefits Rates
 - a. Approval of 2012 Proposed Benefit Design Modifications
 - b. Approval of 2012 Health Maintenance Organization Plans Rates
 - c. Approval of 2012 Preferred Provider Organization Plans Rates
 - d. Approval of 2012 Association Plans Rates
 - 4. Program-Wide Reports
 - a. Designation of 2012 Rural Subsidy Service Areas
 - b. State Annuitant Contribution Formula
 - 5. Assistant Executive Officer Report
 - Annual Rolling Calendar Review
 - Health Benefits Branch Assignment Matrix
 - 6. Proposed Agenda for August 16, 2011, Health Benefits Committee Meeting
 - 7. Public Comment
- Action/Kathleen Billingsley
- Action/Kathleen Billingsley
- Action/Kathleen Billingsley
- Action/Kathleen Billingsley
- Information/Doug McKeever
- Information/Doug McKeever
- Information/Kathleen Billingsley

NOTES: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this Committee meeting may be brought to the full Board at its next regularly scheduled meeting.

The hour designated as the earliest starting time for this meeting is not intended to communicate the expected duration (or ending time) of the preceding meeting.